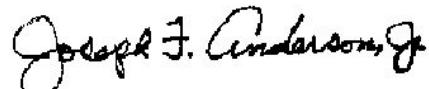


**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION**

Phyllis Gaither Montague, on behalf of) Civil Action No.: 3:09-687-JFA
herself and all others similarly situated,)
)
Plaintiff,)
)
vs.) **ORDER APPROVING**
) **CLASS ACTION NOTICE**
Dixie National Life Insurance Company)
and National Foundation Life Insurance)
Company,)
)
Defendants.)
)
_____)

This matter is before the court on Plaintiff Phyllis Gaither Montague's proposed notice of a class action, as instructed by the court in its order granting class certification dated October 19, 2010. After considering Plaintiff's proposal, as well as Defendants' objections, the court adopts the following language as the class notice for this case.

IT IS SO ORDERED.



November 22, 2010
Columbia, South Carolina

Joseph F. Anderson, Jr.
United States District Judge